



AGENDA

**Regular Meeting of the Lompoc
City Council and Lompoc Redevelopment Agency
Tuesday December 16, 2008
City Hall, 100 Civic Center Plaza, Council Chambers**

OPEN SESSION - 7:00 P.M.

Please be advised that, pursuant to State Law, any member of the public may address the Council/Agency concerning any Item on the Agenda, before or during Council/Agency consideration of that Item. Please be aware that Items on the Consent Calendar are considered to be routine and are normally enacted by one vote of the Council/Agency. If you wish to speak on a Consent Calendar Item, please do so during the first Oral Communications.

*“Members of the Public are Advised that all **PAGERS, CELLULAR TELEPHONES** and any **OTHER COMMUNICATION DEVICES** are to be **turned off** upon entering the City Council Chambers.”*

*Regular City Council/Redevelopment Agency meetings will be videotaped and rebroadcast in Lompoc on Channel 23 at 9:00 a.m. the following Wednesday. **The Agenda and related Staff reports are available on the City’s web site: www.cityoflompoc.com the Friday before Council meetings;** between 9:00 a.m. and 5:00 p.m. on weekdays in the City Clerk’s Office, City Hall; and at the Lompoc Public Library Reference Department.*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the City Clerk at (805) 875-8241 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available the Friday before Council meetings at the “City Clerk’s Office” at City Hall, 100 Civic Center Plaza, Monday through Friday between 9 a.m. and 5 p.m. and at the “Reference Desk” at the Lompoc Library, 501 E. North Avenue, Lompoc, California, Monday through Sunday between 12 and 6 p.m. The City may charge customary photocopying charges for copies of such documents.

ROLL CALL: Mayor/Chair Dick DeWees
Mayor Pro Tempore/Vice Chair Ann Ruhge
Council/Agency Member DeWayne Holmdahl
Council/Agency Member Will Schuyler
Council/Agency Member Mike Siminski

INVOCATION: Lawrence Riemer

PLEDGE OF ALLEGIANCE: Mayor Dick DeWees

PRESENTATIONS PRESENTED ELSEWHERE:

On December 6, 2008, Mayor DeWees presented “In appreciation for His Years of Service,” a City plaque to City Administrator Gary Keefe on his retirement after 32 years with the City, at the Lompoc Community Center, Lompoc, California.

On December 8, 2008, Mayor DeWees presented a City plaque “Presented with Heartfelt Appreciation,” for his years of service, to Lt. General Willie Shelton, Commander, 14th Air Force, 18 May 2005 to 9 December 2008, from the citizens of Lompoc, at Vandenberg Air Force Base, California.

PRESENTATIONS:

City Administrator/Executive Director Gary Keefe will present outgoing Councilmembers DeWayne Holmdahl and Will Schuyler with a City plaque honoring their years of service on the Council/Agency.

CITY ADMINISTRATOR/EXECUTIVE DIRECTOR’S STATUS REPORT: (Information only)

STAFF REQUESTS AND ANNOUNCEMENTS:

COUNCIL/REDEVELOPMENT AGENCY REQUESTS AND ANNOUNCEMENTS:

ORAL COMMUNICATIONS (Maximum of 5 Minutes): (At this time, please direct comments to the City Council/Agency regarding Consent Calendar items, other agenda items if you are not able to stay until that matter is discussed, or issues not on the Agenda but within the jurisdiction of the Council/Agency.)

CONSENT CALENDAR:

All items listed under Consent Calendar are considered to be routine and will be enacted, after one motion, in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the Council/Agency vote. Any items withdrawn from the Consent Calendar for separate discussion will be addressed immediately before the second Oral Communications, near the end of the meeting.

CITY/RDA 1. **Approval of Minutes** of the Lompoc City Council and Lompoc Redevelopment Agency Regular Meeting of December 2, 2008.

CITY 2. **Approval of expenditures for:**

Payroll of 11/24/08 - \$1,437,189.17

Voucher Register of 12/05/08 - \$723,633.58*

Voucher Register of 11/26/08 - \$802,640.15

Credit Refunds of 12/05/08 - \$2,667.32

(*Councilmember Schuyler will not participate in the vote for Ck#280120, Cut ‘N’ Clean Landscape Maintenance, \$4,075.77).

CONSENT CALENDAR: (cont'd)

- CITY 3. **Adopt Resolution No. 5513(08), Certifying the Results of the Consolidated General Municipal Election Held in Lompoc, November 4, 2008.**

City Clerk Donna N. Terrones, CMC
D_terrones@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5513(08), which recites the facts and declares the results of the Consolidated Presidential General Election held on November 4, 2008, as provided by the County Clerk-Recorder-Assessor and Registrar of Voters Certification of Election Results of the Official Canvass.

- CITY 4. **Adopt Ordinance No. 1554(08) Approving a Zoning Map Designation for a Site Currently Zoned *Planned Commercial Development (PCD)* to *Commercial Office (CO)*. The Site is Approximately 2.69 Acres in Area and Located at 1420 East Ocean Avenue, (Assessor Parcel Numbers: 85-150-17, 18) (Planning Division File No. ZC 08-04).**

- CITY 5. **Approve Reestablishment of Military Leave Supplemental Salary and Benefits.**

Senior Human Resource Analyst Jeanette Bartels
J_bartels@ci.lompoc.ca.us

Recommendation: that the City Council adopt Resolution No. 5514(08), effective January 1, 2009, which authorizes the reestablishment of the provisions of Resolution Nos. 4968(01) and 6065(03). Resolution No. 5514(08) would reestablish salary supplements and payment of the employer's share of health, dental, life and long-term disability insurance premiums for regular City employees called to involuntary active military service with the United States Armed Forces and permit a paid leave of absence with specific time limitations as outlined in Resolution Nos. 4968(01), 5065(03), and described below.

Currently, there are no City employees scheduled for active military duty. Therefore, there is not a request for Council to approve any appropriations of associated costs. However, if any City employee is called to active military duty during the time period authorized by proposed Resolution No. 5514(08), Council will review the appropriations of associated costs on a case-by-case basis.

- CITY 6. **Approve Appropriations of AB1600 Funds for the Purchase of Playground Equipment for Thompson, Ryon and Johns Manville (JM) Parks.**

Parks and Urban Forestry Manager Cindy McCall
C_mccall@ci.lompoc.ca.us

CONSENT CALENDAR: (cont'd)

Item No. 6

Recommendation: that the City Council approve the appropriation of \$60,000 for the acquisition of five playground structures for Thompson, Ryon and JM Parks.

- CITY 7. **Approve the Memorandum of Understanding (MOU) Between the City of Lompoc and the Western Electricity Coordinating Council, Regarding Compliance Efforts with Mandatory Standards Required by the North American Electric Reliability Corporation for Load Serving Entities and Distribution Providers.**

Interim Electric Utility Manager Larry Silva
L_silva@ci.lompoc.ca.us

Recommendation: that the City Council approve the MOU regarding Load Serving Entity and Distribution Provider Registration, and authorize the Utility Director execute the MOU.

- CITY 8. **Approve Amendment to Agreement to Transfer Title to Real Property (City of Lompoc and Lompoc Healthcare district).**

City Administrator Gary Keefe
G_keefe@ci.lompoc.ca.us

Recommendation: that the City Council approve the Amendment to the Agreement to Transfer Title to Real Property dated may 2, 2006, between the City of Lompoc an the Lompoc Healthcare District.

NEW BUSINESS:

- CITY/RDA 9. **Redevelopment Agency Annual Report to the State Controller, Annual Audit, and Annual Report of Housing Activity.**

Redevelopment Programs Coordinator Linda Wertman
L_wertman@ci.lompoc.ca.us

Recommendation: that the Council/Board accept and file the Annual Report of Financial Transactions, Annual Audit, and Annual Report of Housing Activity, and authorize staff to submit said documents to the State Controller and the Department of Housing and Community Development.

(Public Comment)

THERE WILL BE A BRIEF RECESS IN THE MEETING AT THIS TIME

RECONVENE CITY COUNCIL/LOMPOC REDEVELOPMENT AGENCY:

CALL TO ORDER: - Mayor

SILENT ROLL CALL: - Mayor

ELECTION PRESENTATION:

10. **Presentation of Certificates of Election, Administration of The Oaths of Allegiance, and Seating of Mayor DeWees and Councilmembers Lingl and Martner.**

City Clerk Donna N. Terrones, CMC
D_terrones@ci.lompoc.ca.us

BREAK

RECONVENE CITY COUNCIL/LOMPOC REDEVELOPMENT AGENCY:

CALL TO ORDER: - Mayor

ROLL CALL: Mayor/Chair Dick DeWees
Council/Agency Member Bob Lingl
Council/Agency Member Cecilia Martner
Council/Agency Member Ann Ruhge
Council/Agency Member Michael Siminski

APPOINTMENTS:

- CITY 11. **Appointment of Council Nominees to the following City Commissions. Terms for Mayor DeWees nominees will expire December 2010; and terms for nominees of Councilmembers Martner and Lingl will expire December 2012:**
- A. Beautification Commission**

 - B. Parks and Recreation Commission**

 - C. Planning Commission**

 - D. Public Safety Commission**

 - E. Utility Commission**
- CITY 12. **Selection of Mayor Pro Tempore for a term of one year or until a successor is chosen.**
- CITY 13. **Review of and appointments to Commissions/Committees/Agencies on which Councilmembers serve.**

WRITTEN COMMUNICATIONS:

ORAL COMMUNICATIONS (2 Minutes Maximum):

COUNCIL/REDEVELOPMENT AGENCY REQUESTS, COMMENTS, AND MEETING REPORTS:

ADJOURNMENT:

Lompoc City Council/Redevelopment Agency will adjourn to an adjourned Closed Session.

CLOSED SESSION – Utility Conference Room

ROLL CALL:

ORAL COMMUNICATIONS: (maximum of five minutes per speaker)

BUSINESS ITEM:

1. Pursuant to Government Code Section 54957.6, the City Council will meet with its labor negotiators to instruct them regarding negotiations with the bargaining units representing City employees.

City negotiators: City Administrator Gary Keefe
Assistant City Administrator Laurel Barcelona
Human Resources Director William Yanonis

Employee organizations: Teamsters Local No. 381
Lompoc Police Officers Association
Lompoc City firefighters International Association
of Firefighters (Local 1906)

Also attending: City Attorney Matt Granger
Acting Management Services Director Rene Vise

ADJOURNMENT:

Lompoc City Council/Redevelopment Agency will adjourn to a Regular Meeting at 7:00 P.M. on Tuesday January 6, 2008.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 11th day of December 2008.

Donna N. Terrones, CMC
City Clerk
By: Stacey Alvarez